

# City Council Agenda Preview

June 18, 2013

## ▶ **Presentations**

- ▶ **Item 5: Introduction of New Employee – Jonathan Poole, Engineering Technician**
  - ▶ The City welcomes Jonathan Poole, Public Works Engineering Technician. Jonathan will manage applications for various City permits, assist with public records requests, and process development plans for City approval.

## ▶ **Consent Calendar**

- ▶ **Item 6: Certification of Warrant Register**
  - ▶ City Council reviews and approves payment of City invoices. City invoices totaled approximately \$940,775 for May 23 to June 5, 2013.
- ▶ **Item 7: Reading of Ordinances and Resolutions**
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ **Item 8: Minutes of the Joint Workshop Meeting of the City Council and Lake Forest Housing Authority held on May 14, 2013**
- ▶ **Item 9: Article XIIIB Appropriations Limit**
  - ▶ The City Council may approve the appropriations limit for Fiscal Year 2013-14 in the amount of \$96,127,792. The appropriations limit, also referred to as the “Gann-Limit,” restricts the amount of revenue spent by the City in any fiscal year.
- ▶ **Item 10: May Treasurer’s Report**
  - ▶ The May 2013 Treasurer’s Report provides information on the City’s investment portfolio. All investments are in compliance with the City’s Investment Policy.
- ▶ **Item 11: Independence Day Parade Road Closures and Related Activities**
  - ▶ Approval of street closures for the 4<sup>th</sup> of July parade and related activities would allow staff to proceed with logistical preparations.
- ▶ **Item 12: Contract Award for Information Technology Support Services**
  - ▶ City Council will consider awarding a contract with SIGMAnet for IT support services. The scope of work requires help desk support, strategic planning and oversight, project management, network/server/telecommunications support, data storage/backup systems/disaster recovery, and purchasing.

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## ▶ **Consent Calendar (continued)**

- ▶ **Item 13: Agreement with the County of Orange for Law Enforcement Services**
  - ▶ The City Council will consider approving a one-year contract with the Orange County Sheriff's Department for law enforcement services and programming. The proposed contract cost for Fiscal Year 2013-14 is \$12,721,449. Lake Forest consistently has one of the lowest Part One crime rates for a city of its size within the U.S.
- ▶ **Item 14: Construction Contract for Slurry Seal Project**
  - ▶ The City Council will considering awarding a contract to Roy Allen Slurry Seal to remove and replace over 8,800 square feet of damaged pavement, as well as improve gutters in the Portola Hills and Foothill Ranch communities.
- ▶ **Item 15: Notice of Completion – ADA Access Ramp Improvements Phase V**
  - ▶ Rakan Inc. has completed construction of 77 access ramps in two areas of the City. 34 access ramps are bordered by Bake Parkway, Jeronimo Road, Lake Forest Drive, and the OCTA railroad right-of-way. Other ramps include those that border Rockfield Boulevard, Ridge Route and El Toro Road.
- ▶ **Item 16: Construction Contract Award for Street Resurfacing Project**
  - ▶ The City Council will consider awarding a contract to All American Asphalt to resurface 1) Rockfield Boulevard between El Toro Road and Lake Forest Drive and 2) Lake Forest Drive between Dimension Drive and Rancho Parkway starting July 2013. The project would place about 7,100 tons of rubberized asphalt, replace existing traffic striping, loops, and markings, replace damaged pavement, curbs and gutters, and install access ramps on Lake Forest Drive and Rockfield Boulevard.

## ▶ **Public Hearings**

- ▶ **Item 17: Zoning Code Amendment to Title 9 (Ordinance 250) – Emergency Shelters and Transitional and Supporting Housing**
  - ▶ The City Council will consider a first reading of Ordinance 250 to include specific definitions of Transitional and Supportive Housing and refinements to the Management Standards for Emergency Shelters.

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## ► Discussion/Action Items

- **Item 18(a): Adoption of Fiscal Year 2013-14 Operating Budget**
  - Adoption of the Fiscal Year 2013-14 Operating Budget would consist of \$35.9 million in revenues and \$34.9 million in expenditures. City staff is recommending the Council also approve \$100,704 for liability insurance and two police programs.
- **Item 18(b): Adoption of Capital Improvements Project (CIP) Budget 2013-15**
  - Adoption of the CIP Budget would consist of \$35.7 million in capital expenditures in Fiscal Year 2013-14 and \$14.2 million in Fiscal Year 2014-15.
- **Item 18(c): Measure M Seven-Year Capital Improvements Program(CIP)**
  - City Council approval of the Measure M Seven-Year CIP for Fiscal Years 2013-14 through 2019-20 would qualify the City to receive continued Orange County Transportation Authority's Measure M funding for local transportation improvements.
- **Item 19: Refreshments at the Planning and Parks & Recreation Commission Meetings**
  - The Council will discuss providing refreshments for the public attending the Planning Commission and Parks & Recreation Commission meetings.
- **Item 20: Legislative Matters**
  - The Council will receive an update for legislative bills the Council has taken a formal oppose, support, or watch position on, as well as the voting record for the City's State representative.
- **Item 21: Request for Appointment for League of California Cities, Association of California Cities, Orange County and/or the Orange County City Selection Committee**
  - There are no appointments to be made at this time.